

Message Text

UNCLASSIFIED

PAGE 01 STATE 109388
ORIGIN NEA-04

INFO OCT-01 ISO-00 /005 R

66011

DRAFTED BY: NEA/ARP:JPLYLE:LB

APPROVED BY: NEA/ARP:JWTTWINAM

-----141954Z 004202 /64

R 132222Z MAY 77

FM SECSTATE WASHDC

TO AMEMBASSY KUWAIT

UNCLAS STATE 109388

FOLLOWING TEL SENT ACTION ASST ATTORNEY GENERAL, CRIMINAL
DIVISION ATTN: GENERAL CRIMES SECTION, MURRAY STEIN; SECSTATE
ATTN: J.R. LYLE FROM DIRECTOR, FBI MAY 11:

QUOTE UNCLAS

ALAN DAVID SHEPHARD; CHARLES WESLEY MC PHAIL - FUGITIVE; LORD
SHAUN PLUNKET, DBA BARNES INTERNATIONAL TRUST N.V., BARNES BANK,
9-10 SAVILE ROW, LONDON, ENGLAND; HANDELSKADE 8, CURACAO,
NETHERLANDS ANTILLES; ITSP - FBW; MAIL FRAUD.

REFERENCE IS MADE TO USDS MESSAGE FROM AMERICAN EMBASSY
ABU DHABI, 5/9/77:

CHARLES WESLEY MC PHAIL IS A WHITE MALE AND A NATIVE BORN
UNITED STATES CITIZEN, HAVING BEEN BORN IN CHICAGO, ILLINOIS,
ON FEBRUARY 12, 1936. A UNITED STATES WARRANT OF ARREST WAS
ISSUED FOR CHARLES MC PHAIL ON MARCH 30, 1977, IN CHICAGO,
ILLINOIS.

THE UNITED STATES GOVERNMENT ALLEGES THAT CHARLES MC PHAIL
AND ONE ALAN DAVID SHEPHARD, A CITIZEN OF THE UNITED KINGDOM
PRESENTLY RESIDING IN LONDON, ENGLAND, HAVE RECEIVED ADVANCE
FEES FROM RESIDENTS OF THE UNITED STATES AND CANADA FOR PROMISED
MULTI-MILLION DOLLAR LOANS, WHICH HAVE NOT BEEN RECEIVED BY THE
BORROWERS. THE ADVANCE FEES PAID TO MC PHAIL AND SHEPHARD FOR
THESE PROMISED LOANS RANGE FROM TWENTY-FIVE THOUSAND UNITED STATES
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 STATE 109388

DOLLARS TO FIFTY THOUSAND UNITED STATES DOLLARS EACH. THE
BORROWERS HAVE BEEN LED TO BELIEVE THAT THEIR PROMISED LOAN FUNDS
WILL COME EITHER FROM OR THROUGH BARNES INTERNATIONAL TRUST N.V.,
9-10 SAVILE ROW, LONDON, ENGLAND. THIS IS THE ONLY KNOWN ACTUAL
OFFICE FOR BARNES INTERNATIONAL TRUST N.V., WHICH IS INCORPOR-
ATED IN CURACAO, NETHERLANDS ANTILLES.

ASSISTANT UNITED STATES ATTORNEY WILLIAM B. LYTTON, CHICAGO,

ILLINOIS, WAS INFORMED ON MAY 11, 1977, THAT CHARLES MC PHAIL IS REPORTEDLY STILL IN ABU DHABI AT THIS TIME, AND THAT MC PHAIL IS REPORTEDLY SEEKING PERMISSION TO REMAIN IN THAT COUNTRY AS A PERMANENT RESIDENT. ASSISTANT UNITED STATES ATTORNEY LYTTON REITERATED HIS FIRM INTENTION TO CONTINUE EFFORTS TO PROSECUTE MC PHAIL IF AND WHEN HE AGAIN ENTERS THE JURISDICTION OF THE UNITED STATES. MR. LYTTON ADVISED FURTHER THAT THE WARRANT FOR THE ARREST OF CHARLES MC PHAIL IS STILL OUTSTANDING, AND THAT MC PHAIL WILL BE TRIED FOR INTERSTATE TRANSPORTATION OF STOLEN PROPERTY, MAIL FRAUD AND FRAUD BY WIRE, WHICH OFFENSES GROW OUT OF MC PHAIL'S ADVANCE FEE LOAN ACTIVITIES CONDUCTED JOINTLY WITH ALAN DAVID SHEPHARD.

MR. LYTTON REQUESTED THAT THE DETAILS OF MC PHAIL'S LOAN ACTIVITIES IN ABU DHABI BE FURNISHED TO HIM. MR. LYTTON SPECIFICALLY WOULD LIKE TO KNOW THE IDENTITIES OF THE BORROWERS AND THEIR REPRESENTATIVES, THE AMOUNT OF THE LOAN BEING OFFERED THEM BY MC PHAIL AND BARNES INTERNATIONAL TRUST N.V., AND IF ANY ADVANCE FEE FOR THIS PROMISED LOAN HAS EITHER BEEN PAID TO OR SOLICITED BY CHARLES MC PHAIL.

MARY RUTH DUBEK, APARTMENT 5611, 505 NORTH LAKE SHORE DRIVE, CHICAGO, ILLINOIS, HAS BEEN INTERVIEWED BY THE FEDERAL BUREAU OF INVESTIGATION IN APRIL AND MAY, 1977. SHE THEN ADVISED THAT SHE AND CHARLES MC PHAIL HAVE BEEN LIVING IN A COMMON-LAW RELATIONSHIP SINCE JUNE 1, 1976, AND THAT THEY HAVE SO COHABITATED AT HER PRESENT ADDRESS IN CHICAGO, ILLINOIS. MRS. DUBEK FURTHER ADVISED THE FEDERAL BUREAU OF INVESTIGATION THAT SHE HAS BEEN IN TELEPHONIC CONTACT WITH CHARLES MC PHAIL IN APRIL AND MAY, 1977, AT WHICH TIME MC PHAIL WAS A BUSINESS VISITOR IN ABU DHABI. MRS. DUBEK STATES THAT MC PHAIL IS FULLY COGNIZANT THAT HE IS WANTED

UNCLASSIFIED

PAGE 03 STATE 109388

BY UNITED STATES AUTHORITIES, AND THAT A WARRANT FOR HIS ARREST IS OUTSTANDING IN THE UNITED STATES, THE U.S. ATTORNEY, CHICAGO THRU THE JUSTICE AND STATE DEPARTMENTS IS IMMEDIATELY INITIATING EFFORTS TO HAVE SUBJECT RETURNED TO THIS COUNTRY. SEPARATE INSTRUCTIONS FROM USDS FOLLOW.

U.S. DEPARTMENT OF STATE IS REQUESTED TO FORWARD THE ABOVE TO THE U.S. DIPLOMATIC ESTABLISHMENT IN ABU DHABI.
UNQUOTE CHRISTOPHER

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 13-May-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE109388
Document Source: CORE
Document Unique ID: 00
Drafter: NEA/ARP:JPLYLE:LB
Enclosure: n/a
Executive Order: N/A
Errors: n/a
Expiration:
Film Number: D770171-0987
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770559/aaaabywz.tel
Line Count: 105
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: cb99a494-c288-dd11-92da-001cc4696bcc
Office: ORIGIN NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 08-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2526252
Secure: OPEN
Status: <DBA CHANGED> MCM 20040908
Subject: ARREST
TAGS: CFED, (MC PHAIL, CHARLES WESLEY)
To: KUWAIT
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/cb99a494-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009